

AGENDA

COMMITTEE ON FINANCE

**May 2, 2006
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000.00) for FY2006 CIP 711406 Downtown Miscellaneous Repairs Project.”

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Uniformed Police.”

“Authorizing the Finance Officer to effect a transfer of One Thousand Eight Hundred Dollars (\$1,800) from Contingency to Police – Special Projects.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorization:
711406 Downtown Miscellaneous Repairs – Revision #1
**A motion is in order that the CIP budget authorization be approved,
subject to final adoption of the related resolution.**

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000.00) for FY2006 CIP 711406 Downtown Miscellaneous Repairs Project.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2006 CIP as contained in the 2006 CIP budget; and

WHEREAS, Table 1 contains all sources of Federal, State and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen desires to accept funds in the amount of \$40,000 from private donations for improvements to the Bridge/Pearl Street parking lot connector project;

NOW, THEREFORE, be it resolved that the 2006 CIP be amended as follows:

1) By increasing:

FY2006 CIP 711406 – Downtown Miscellaneous Repairs - \$40,000 Other
From \$75,000 (\$25,000 Cash & \$50,000 CBDRF) to \$115,000 (\$25,000 Cash; \$50,000
CBDRF & \$40,000 Other)

Resolved, that this Resolution shall take effect upon its passage.

3

City of Manchester
New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line ”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

Line (protective clothing)	Account 3004C10776.....\$20,000
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Resolved, that this resolution shall take effect upon its passage.

For “protective clothing”

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

"Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire- Mechanical Division"

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

Mechanical Division	Account 3303C10761.....\$100,000
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Resolved, that this resolution shall take effect upon its passage.

For "rust proofing"

3

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police ”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

Uniformed Police	Account 3302C10298.....\$43,000
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Resolved, that this resolution shall take effect upon its passage.

For “outfitting six officers”

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police ”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

Uniformed Police	Account 3302C10298.....\$43,000
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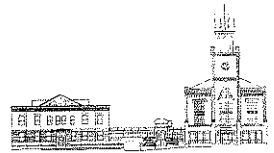
Resolved, that this resolution shall take effect upon its passage.

For “replacement of bullet proof vests”



CITY OF MANCHESTER

Office of the City Clerk



Leo R. Bernier
City Clerk

Carol A. Johnson
Deputy City Clerk

Paula L-Kang
Deputy Clerk
Administrative Services

Matthew Normand
Deputy Clerk
Licensing & Facilities

Patricia Piecuch
Deputy Clerk
Financial Administration

MEMORANDUM

To: Board of Mayor and Aldermen

From: Committee on Community Improvement

Date: April 27, 2006

Re: Vehicle Immobilizers (boots)

Please be advised that the Committee considered a request of the Police Department to purchase five vehicle immobilizers (boots) at a cost of up to \$1,800.00. The Committee voted to refer same to the full Board as a request from Contingency, and for such purpose a contingency transfer resolution is enclosed.

Enclosure

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Authorizing the Finance Officer to effect a transfer of One Thousand Eight Hundred Dollars (\$1,800) from Contingency to Police – Special Projects ”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency Adjustment as follows:

Special Projects	Account 3300C10968.....\$ 1,800
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Resolved, that this resolution shall take effect upon its passage.

For “vehicle immobilizers”

CIP BUDGET AUTHORIZATION

CIP #: 711406 Project Year: 2006 CIP Resolution: 5/17/2005
 Title: Downtown Miscellaneous Repairs Amending Resolution: 5/2/2006
 Administering Department: Highway Department Revision: #1

Project Description: Funding for reconstruction, repair and improvement of existing sidewalks/right of ways at selected downtown area locations and other small rehabilitation/maintenance projects.

Federal Grants: Federal Grant: No Environmental: Review Required: No
 Grant Executed: Completed:

Critical Events

1	Program Initiation	07/01/05
2	Program Completion	12/31/06
3		
4		
5		

Expected Completion Date: 12/31/2006

Line Item Budget

	CASH	CBDRF	OTHER	TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$5,000.00	\$5,000.00	\$0.00	\$10,000.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$20,000.00	\$45,000.00	\$40,000.00	\$105,000.00
TOTAL	\$25,000.00	\$50,000.00	\$40,000.00	\$115,000.00

Revisions

Revision #1 - increases budget by \$40,000 Other Funds from private donations. (From \$75,000 to \$115,000)

COMMENTS

\$40,000 private donations to be used to assist Highway Department make improvements to pedestrian connector between Bridge Street and Pearl Street parking lot area and to create green space on both sides of the connector.